



SOLARTECH INTERNATIONAL HOLDINGS LIMITED

榮盛科技國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

ANNOUNCEMENT

This announcement is made by Solartech International Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited.

The Company has noted the increase in the price and trading volume of the shares of the Company (the “**Shares**”) on the date of this announcement. The Company confirms that there is no negotiation or agreement relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). The Company also confirms that the directors of the Company are not aware of any matter discloseable under the general obligations imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature, other than the matters mentioned below.

We refer to the Company’s announcement on 30 March 2006 regarding the purchases on the Stock Exchange of an aggregate of 22,210,000 Shares, which is approximately 5.66% of the total issued share capital of the Company, by Mr. Chau Lai Him (“**Mr. Chau**”), a director and the Chairman of the Company from 27 March 2006 to 30 March 2006. On the date of this announcement, Mr. Chau made further purchases of an aggregate of 13,000,000 Shares for an average price of HK\$0.66 per Share on the Stock Exchange, which is approximately 3.31% of the total issued share capital of the Company.

As at the date of this announcement, Mr. Chau also has deemed interests in 81,992,000 Shares by virtue of Mr. Chau being a founder of Chau’s Family Trust, a discretionary trust which is wholly-owned by Chau’s Family 1996 Limited, which in turn holds 81,992,000 Shares.

As at the date of this announcement, taking into account of the above purchases by Mr. Chau and Mr. Chau’s deemed interest through Chau’s Family Trust, Mr. Chau is interested in an aggregate of 117,202,000 Shares, which is approximately 29.87% of the total issued share capital of the Company.

By Order of the Board of
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong SAR, 31 March 2006

* *For identification only*

As at the date of this announcement, the executive directors of the Company are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Lau Man Tak and Mr. Liu Jin Rong, and the independent non-executive directors of the Company are Mr. Lo Kao Cheng, Mr. Lo Wai Ming and Mr. Chung Kam Kwong.

“Please also refer to the published version of this announcement in The Standard.”